

P97000093383

Requestor's Name

Debra. Sherwin

740 S.W. Tanglewood Trail  
Stuart, FL 34997

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-10/30/97--01026--001  
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Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. A Touch of Class... Home Accents, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 OCT 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc 10/30/97

Examiner's Initials

ARTICLES OF INCORPORATION OF

**"A TOUCH OF CLASS"... HOME ACCENTS, INC.**

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of this corporation shall be:

**"A TOUCH OF CLASS"... HOME ACCENTS, INC.**

ARTICLE TWO

The purpose for which this corporation is formed is to engage in wholesale and retail sales, and manufacturing of decorative home accents. In addition to the above mentioned purpose, the corporation shall have the power to engage in any other business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be 1000 shares of common stock with \$ 1.00 par value. The consideration to be paid for each share of stock shall be \$ 1.00 in money, property or services, or as fixed by the Board of Directors. The proceeds of the stock subscribed for shall be the amount necessary to begin the business of the corporation at the time the stock certificates are issued and the corporation otherwise activated.

ARTICLE FOUR

The amount of capital with which this corporation shall begin business is: \$ 1000.00.

ARTICLE FIVE

This corporation shall have perpetual existence.

FILED  
91 OCT 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE SIX**

The principal office of this corporation is located at:

740 S.W. TANGLEWOOD TRAIL  
STUART, FL 34997

The Board of Directors shall have the power to establish branch offices and places of business of this corporation at any place in the State of Florida, or any state, territory or district of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation. Pursuant to Florida Statutes, the following person is designated as the Registered Agent to accept service of process on behalf of the corporation:

DEBRA A. SHERWIN

The following address is designated as the registered office for this corporation:

740 S.W. TANGLEWOOD TRAIL  
STUART, FL 34997

The Registered Agent, by the signature below, hereby affirms that he/she is familiar with the duties and responsibilities of the Registered Agent, and accepts such duties and responsibilities hereby.

## **ARTICLE SEVEN**

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value thereof are as follows:

ROBERT E. McLEROY	500 shares	\$500.00
740 S.W. TANGLEWOOD TRAIL		
STUART, FL 34997		

DEBRA A. SHERWIN	500 shares	\$500.00
740 S.W. TANGLEWOOD TRAIL		
STUART, FL 34997		

## **ARTICLE EIGHT**

There shall be two Directors initially. The name and post office addresses of the first officers and Directors of the corporation, who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

President/Secretary/Director	ROBERT E. McLEROY
	740 S.W. TANGLEWOOD TRAIL
	STUART, FL 34997

Director/Treasurer	DEBRA A. SHERWIN
	740 S.W. TANGLEWOOD TRAIL
	STUART, FL 34997

## ARTICLE NINE

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed in Statute and all rights conferred upon stockholders herein are granted subject to this reservation.

## ARTICLE TEN

All of the subscribers to these Articles of Incorporation are over the age of 18 years, are sui juris and citizens of the United states of America. Stock certificates issued by this corporation shall not be issued unless and until the same are paid for in full with cash, or its equivalent. Stock certificates shall not be valid unless signed and issued by the President and attested by the Secretary, who shall affix the corporate seal thereon.

## ARTICLE ELEVEN

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation and this corporation shall have all of the rights and powers that are expressly stated under Florida Statutes and Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 28th day of October, 1997.

[Signature]  
SUBSCRIBER

[Signature]  
SUBSCRIBER

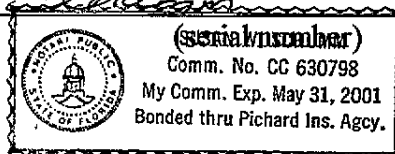
[Signature]  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY: Martin

The foregoing instrument was acknowledged before me this 28th day of October, 1997, by ROBERT E. McLEROY, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

[Signature]  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY: Martin



The foregoing instrument was acknowledged before me this 28th day of October, 1997, by DEBRA A. SHERWIN, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

[Signature]  
NOTARY PUBLIC



SUSAN W. SCHUMM (serial number)  
Comm. No. CC 630798  
My Comm. Exp. May 31, 2001